



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning

REVISED

Annotated Agenda

Wednesday, December 9, 2009

9:30 a.m.

Cook County Conference Room

233 S. Wacker Drive, Suite 800, Sears Tower

Chicago, Illinois

- 1.0 Call to Order and Introductions** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes –November 18, 2009**
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**
- 4.1 Presentation of FY 2009 Financial Statement
ACTION REQUESTED: Board Acceptance
 - 4.2 Federal Agencies Briefing Recap
 - 4.3 Energy Efficiency and Conservation Block Grants (EECBG):
ARRA Competitive Grant Opportunity
 - 4.4 Other Announcements
- 5.0 Procurement & Contract Approval**
Contract Award for *GO TO 2040* Production and Promotion
ACTION REQUESTED: Approval
- 6.0 Potential *GO TO 2040* Recommendations**
Staff would like to have a draft Plan ready for release by June 2010 that has consensus from the Board in terms of the key policy directions and the recommendations. The staff and the Board would then spend the summer and early fall months soliciting input and verifying the components and recommendations within the Plan, prior to final adoption of the Plan in

October. In order to facilitate this and ensure there is Board consensus on the Plan's top recommendations, two topics will be addressed at each upcoming Board meeting.

Since each meeting contains two topics, a brief overview memo of each topic, how it fits within *GO TO 2040*, why it should be a priority, and a direction on what the Plan should recommend will be presented. A lead staff person for the topic will give a brief presentation at the Board meeting and then open for Board discussion for input and feedback. At the end of each meeting, the goal is to provide enough direction to the staff to have a clear understanding of where the Board wants to go with that particular topic. The topics for this month are transportation finance and public transit.

ACTION REQUESTED: Discussion and direction to staff.

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

10.0 Next Meeting

January 13, 2009

11.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Frank Beal

___ Alan Bennett

___ Gerald Bennett, Chair

___ Roger Claar

___ Joe Deal

___ Russell Hartigan

___ Elliott Hartstein

___ Al Larson

___ Marilyn Michelini

___ Raul Raymundo

___ Rick Reinbold

___ André Rice

___ Rae Rupp Srch

___ Dan Shea

___ Nigel Telman

___ Ian Doughty

___ Stephen Schlickman